

CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111 (406) 454-6810 Telephone, (406) 454-6945 Fax Wednesday - March 06, 2019 - 2:00 p.m.

<u>Proclamation</u>: Recognizing March 14, 2019 "Montana Retired Educators Day" Representative: Marilyn Hamer

Consent Agenda

Resolution 19-16: Budget Appropriation increasing funds for the Montana Internet Crimes Against Children Task Force Grant Program Total Amount: \$8,500.00

Contract 19-25: Temporary Construction Agreement between John H. Stuker & Elena Hovland Stuker and Cascade County Public Works for Birdtail Creek to Launch Facility H-06. This agreement grants exclusive right to perform construction activities necessary to replace a large culvert on Birdtail Creek Road near Mile Post (M.P.) 1.05. (*Ref: Contract 18-79, R0355772*)

Contract 19-26: Montana DES State Homeland Security Program, Agreement #EMW-2017-SS-000009 Amendment #01 Increase Funding: \$54,462.99 Total Award: \$213,985.22 (No County Match) (Ref: Contract 17-179, R0346940)

City-County Health Department

Contract 19-27: Memorandum of Understanding between Cascade County and Alluvion Health. Purpose: Designation of Alluvion Health as a non-publicized, closed Point of Dispensing (POD). Effective: Date of signing.

Contract 19-28: Memorandum of Understanding between Cascade County and Alluvion Health.

Purpose: Establishing the terms and conditions under which CCHD and Alluvion Health will coordinate response efforts.

Effective: Date of signing.

Agenda

Board Appointments: Mental Health Local Advisory Council